

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 16, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Holbrook. 1.

Ald. Havermale moved Alderman Holbrook be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held May 9, 2016, were approved, as printed, on a motion of Ald. Bauer. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

PETITIONS

By the Quincy Kiwanis Club requesting permission to hold their "Peanut Day" on September 2nd from 7:00 a.m. to 8:00 p.m. at various locations throughout the city.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Quincy Humane Society requesting permission to conduct a raffle and have the bond requirement waived from now through 6/24/16. The City Clerk recommends approval of the permit.

Ald. Sassen moved the prayer of the petition be granted. Motion carried.

By the Quincy Gems Baseball requesting to block off Sycamore Street between 18th and 19th during each home game from 4:00 p.m. until approximately 10:00 p.m. with first home game to be May 26th.

Ald. Bauer moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of February, 2016, in the amount of \$716,389.43 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALE TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of February, 2016, in the amount of \$705,690.54 was ordered received and filed on a motion of Ald. Farha. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois (Zone I) on reconciliation of revenues collected under Coal Tar riders with prudent costs associated with coal tar clean up expenditures in the office of the Commission, Springfield, IL, on May 24th at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

PROCLAMATION

By Kyle A. Moore proclaiming May 16th as "Poppy Day."

Ald. Havermale moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Information Technology Department has the responsibility of maintaining the AS/400 computer system for use by all city departments; and,

WHEREAS, the financial and utility billing systems are maintained by SunGard for the City of Quincy and the Quincy Public Library; and,

WHEREAS, SunGard will provide software support services, yearly programming upgrades, and make any changes

mandated by state or federal regulations; and,

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Technology Committee and the Director of Information Technology recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from SunGard Public Sector/SunGard VAR in the amount of \$71,043.24 be accepted for the annual software services agreement.

Jim Murphy

Director of Information Technology

Ald. Lepper moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is a Tree City USA Community; and

WHEREAS, the City of Quincy advertised for bids to treat 199 ash trees located on city right of way; and

WHEREAS, two tree service companies submitted bids to treat city ash trees for EAB and the lowest bid of \$16,893 is from Trees "R" Us, Inc.; and

WHEREAS, the average cost to treat a tree for EAB under the Trees "R" Us Bid for the 12 year treatment cycle is \$506; and

WHEREAS, the city's average cost to cut and remove a tree last year was \$687.50; and

NOW THEREFORE, BE IT RESOLVED that the City Council be authorize to hire Trees "R" Us, Inc., to treat an additional 199 City ash trees at a cost of \$16,893.

FURTHER BE IT RESOLVED that the Mayor be authorized to execute a contract for the EAB treatment with Trees "R" Us for a total of 199 trees.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 17th day of May, 2016.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag, Goehl, Entrup, Bauer. 12. Nay: Ald. Bergman. 1. Absent: Ald. Holbrook. 1. Motion carried.

RESOLUTION

WHEREAS, Adams County is building a new correctional center in the downtown next to the Adams County Courthouse; and

WHEREAS, the City of Quincy Police Department located in the basement of City Hall has outgrown its space and is in need of more room to accommodate the department's operations; and

WHEREAS to facilitate the redevelopment of downtown and support the development of the Adams County Correctional Center, the City desires to enter into an Intergovernmental Agreement for lease space for the Police Department in the new Adams County Correctional Center; and

WHEREAS, the City is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois and has the authority to exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act (5 ILCS 220/1et seq.) provides further authority for the City and the County to obtain or share services and to exercise, combine or transfer any power or function not prohibited by law or ordinance; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Quincy, Adams County, Illinois, that the Mayor and the City Clerk of the City of Quincy are hereby authorized to execute and attest, respectively, the "Intergovernmental Agreement For Lease of Space for Quincy Police Department" a copy of which is attached hereto and incorporated herein by reference as "Resolution Exhibit No. 1";

This Resolution shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

Passed and approved this 17th day of May, 2016.

Ayes: 8

Nays: 5

Absent: 1

City of Quincy, an Illinois Municipal Corporation

By: Kyle Moore, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. VanCamp.

(Ald. Lepper left the Council Chambers at 8:12 p.m. returning at 8:14 p.m.)

On the roll call the following vote resulted: Yeas: Ald. VanCamp, Heinecke, Holtschlag, Goehl, Entrup, Bauer, Havermale, Lepper. 8. Nays: Ald. Brink, Bergman, Farha, Sassen, Rein. 5. Absent: Ald. Holbrook. 1. Motion carried.

RESOLUTION

WHEREAS, ranking members of the Quincy Police Department need to be trained in current police command and management practices and legal issues; and

WHEREAS, the Department has recently seen promotions to the command ranks; and

WHEREAS, the newly appointed Deputy Chief has not attended command and management training; and

WHEREAS, Northwestern University Center for Public Safety offers the School of Police and Staff Command, which is one of the more prestigious programs in the country; and

WHEREAS, the Department has sent command level officers to this course for many years and it has proven to be beneficial; and

WHEREAS, the course will be taught in Evanston, Illinois, for a tuition cost of \$3,500 and Deputy Chief Pilkington is available to attend; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the Police Department be granted authority to purchase training in the amount of \$3,500 from Northwestern University Center For Public Safety of Evanston, Illinois.

Robert Copley

Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy City Garage is in need of repair to its 50,000# in-ground hoist used for garbage and recycle trucks along with other heavy equipment; and

WHEREAS, this lift is needed so that our mechanics can work on the heavy equipment; and

WHEREAS, multiple proposals were requested but we received only one proposal from RL Hoener in the amount of \$9,029.00.

THEREFORE BE IT RESOLVED that the Interim Director of Central Services and the Central Services Committee recommend to the Mayor and the Quincy City Council that the proposal from RL Hoener in the amount of \$9,029.00 be accepted.

Jon Vrandenburg

Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 162 (Zoning Regulations), Section 162.030 (Uses Located By Special Permit) Of The Municipal Code Of The City Of Quincy Of 2015.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (R3 to C1B, Lots 1 & 2 Curtis D. Fauble Subdivision)

Ald. Havermale moved the requirements of Section 32.31 of the Code of the City of Quincy be waived and the

ordinance adopted, seconded by Ald. VanCamp, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy. (C1B to C2, 1621 Broadway; R2 to C2, 1635 and 1637 Broadway)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 16, 2016

	Transfers	Expenditures	Payroll 5/20/16
City Hall.....		1,106.92	37,352.16
9-1-1.....	1,000.00		
Airport.....	10,500.00		
Building Maintenance.....		353.46	
Legal Department.....			7,829.06
Fire and Police Comm.....			598.08
IT Department.....		1,050.00	14,287.69
Police Department.....		53,810.74	225,879.85
Fire Department.....		75,932.39	157,202.34
Engineering.....		30.09	16,192.68
Eng-Landfill.....		22,697.69	
Eng-Pkg Lot Maint.....		54.81	
Eng-Street Lights & Signs.....		28,305.08	
Tax Distribution.....		39,507.06	
GENERAL FUND SUBTOTAL.....	11,500.00	222,848.24	459,341.86
Planning and Devel.....		1,130.21	18,476.42
911 System.....		475.98	36,689.85
911 Surcharge Fund.....		4,474.50	
Traffic Signal Fund.....		731.89	
State Forfeiture Fund.....		425.00	
Transit Fund.....		76.66	38,835.20
TO: Central Services.....	74,000.00		
Special Capital Funds.....		115.43	
Special Tax Alloc - TIF #2.....		81.00	
2009 OLC G/O Bond Fund.....		22,107.50	
Water Fund.....		44,788.73	44,021.59
Sewer Fund.....		88,817.99	15,209.36
Quincy Regional Airport Fund.....		203.09	4,485.35
Central Garage.....		38,502.69	7,893.41
Central Services Fund.....		1,059.05	27,723.29
Self Insurance.....		1,751,497.64	3,499.59
Unemployment Comp Fund.....		12,266.00	
Sister City Commission Fund.....		553.00	
Lincoln Bicentennial Comm.....		72.50	
Tourism Tax Fund.....		52,088.77	
BANK 01 TOTALS.....	85,500.00	2,242,315.87	656,175.92
HUD Grant Fund.....		77.04	
2009 Library G/O Bond Fund.....		133,806.25	
ALL FUNDS TOTALS.....	85,500.00	2,376,199.16	656,175.92

Jennifer Lepper
 Anthony E. Sassen
 Jack Holtschlag
 Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

The City Council adjourned at 8:19 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk